

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for April 12, 2023.

| | | |
|----------|------------------|--------------------------------|
| Present: | Tara Hart | Mayor |
| | Dwijen Bharad | Councillor |
| | Rodney Swarek | Councillor -absent |
| | Rob Sedore | Councillor |
| | Raymond St Louis | Councillor -absent with notice |
| | Julie RoyWard | CAO |
| | Renee Berube | Administrative Assistant |

Member(s) of the public were present: Angelo Bazzoni, Keith Belisle

1. Call meeting to order

Mayor Hart called the meeting to order at 7:04 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-082

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED That the Council for the Township of White River approves the agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2023-083

Moved by: Rob Sedore
Seconded by: Dwijen Bharad

NOW THEREFOE BE IT RESOLVED That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting March 22, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

- 9.1 Email: Algoma Crime Stoppers
- 9.2 Email: MNRF Public Lands Act

- 9.3 Email: FONOM Conference May 8-10 Agenda
- 9.4 Email: Algoma District Municipal Association: April 22,2023 Echo Bay
- 9.5 Email: Standard of Care Session: Mayor and Council Date TBD
- 9.6 Email: Notice of study Culvert replacement HWY 17

10. Resolutions

10.1 Resolution: Disbursements as of December 31, 2022, as of April 12, 2023 in the amount of \$8,403.42

Resolution No. 2023-084

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements of December 31st, 2022 as of April 12, 2023 in the amount of \$8,403.42 as circulated

Carried

Resolution: Disbursements as of April 12, 2023
Resolution No. 2023-085

Moved by: Rob Sedore
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements as of April 12, 2023, in the amount of \$153,846.37, as circulated

Carried

10.2 Resolution: Crime Stoppers
Resolution No. 2023-086

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

WHEREAS the Crime Stoppers of Sault Ste. Marie and Algoma District is a Non-Profit and is seeking funding for Public Awareness activities; and

WHEREAS, the Crime Stoppers of Sault Ste. Marie and Algoma District has requested funds in the form of a donation; and

WHEREAS, the Crime Stoppers of Sault Ste. Marie and Algoma District Foundation has determined that the Public Awareness activities have a significant public purpose and are a valuable public service to the residents of the community of White River.

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve a donation in the amount of \$250.00 to be made by way of a cheque to be issued to the Crime Stoppers of Sault Ste. Marie and the Algoma District.

Carried

10.3 Resolution: By-law 2023-10 NNNPLC MOU
Resolution No. 2023-087

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

WHEREAS the Township of White River is entering into a Memorandum of Understanding with the parties of the Northern Neighbours Nurse Practitioner Led Clinic, The White River Economic Development Committee and the White River Beautification Committee for the development of a Community Wellness Garden.

AND WHEREAS, the Community Wellness Garden will offer a wide spectrum of benefits to the community at large and serve a diverse group. The benefits of community gardens can enhance the health and well-being of the entire community.

AND WHEREAS the location of the Community Wellness Garden is proposed to be located at 103 Superior St.

NOW THEREFORE BE IT RESOLVED that the By-law 2023-10 outlining the Memorandum of Understanding between the Township of White River and Northern Neighbours Nurse Practitioner Led Clinic be read a First, Second, Third and final time.
Carried

10.4 Resolution: Picnic Lake Dock
Resolution No. 2023-088

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River authorizes the installation of the swimming structure at Picnic Lake Beach for the 2023 Summer Season.

Carried

10.5 Resolution: Picnic Lake Boat Launch Rehab
Resolution No. 2023- Deferred

10.6 Resolution: Attendance Algoma District Municipal League
Resolution No. 2023-089

Moved by: Rob Sedore
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Tara Hart attendance at the Algoma District Municipal League Meeting to be held in Echo Bay on April 22, 2023, expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

10.7 Resolution: Northern Ontario Municipal League Travel
Resolution No. 2023-090

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Tara Hart, Dwijen Bharad and Rodney Swarek attendance at the 2023 Northern Ontario Municipal Association Annual General Meeting and Conference to be held in Thunder Bay at the Victoria Inn on April 26-28th, 2023. Expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

10.8 Resolution: By-law 2023-06 Bark Pile Monitoring
Resolution No. 2023-091

WHEREAS the Municipality has deemed it necessary to engage the firm of WSP Canada Inc for the provision of annual groundwater and surface water monitoring, sampling, and reporting at the Township Bark Pile located on Township property in the southeast portion adjacent to White River Forest Products sawmill property.

AND WHEREAS the Township of White River has retained the services of WSP Canada Inc formerly Golder Associates Ltd since 2018 to perform the annual groundwater and surface water monitoring, sampling, and reporting at the Township Bark Pile.

AND WHEREAS the Municipality is agreeable to the annual price for the 2023 services in the amount of \$31,000(excluding HST)

NOW THEREFORE BE IT RESOLVED that the By-law 2023-06, to authorize an agreement between the Township of White River and the firm WSP Canada Inc. for the provision of annual groundwater and surface water monitoring, sampling, and reporting at the Township Bark pile located on Township property in the southeast portion adjacent to White River Forest Products.

SCOPE OF WORK outlined as field monitoring, including field measurements of PH and conductivity in groundwater, and PH, conductivity, temperature, dissolved oxygen, and estimated flow rate at surface water monitoring locations. Golder will also monitor the depth of groundwater at each monitoring well location in the above table, be read a first and second time.

Carried

- 10.9 Resolution: Water Works Conference
Resolution No. 2023-092

Moved by: Rob Sedore
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Craig Sanders attendance at the Northeastern Ontario Water Works Conference to be held in Sudbury on May 16&17th, 2023. Expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

- 10.10 Resolution: Ontario Good Roads Conference
Resolution No. 2023-093

Moved by: Rob Sedore
Seconded by: Tara Hart

NOW THERFOE BE IT RESOLVED that the Council for the Township of White River approves Dwijen Bharad attendance at the Ontario Good Roads Conference to be held In Toronto Fairmont Royal York on April 16-19th, 2023. Expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

11. Departmental Reports

- 11.1 Water & Sewer
 - 11.1.1 2022 Annual Wastewater Report
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development and Beautification Committee
- 11.5 Fire Department: Fire Truck quotes, pictures, fundraisers
- 11.6 CAO
- 11.7 Members of Council

12. Other Business

- 12.1 Northern Neighbours Community Garden Plan
- 12.2 Budget Variance Report 2022
- 12.3 Property Tax Review
- 12.4 Utilities Review
- 12.5 Summary of Capital Projects

13. In-Camera Session

- 13.1 Resolution No. 2023-094
Moved by: Rob Sedore

Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:33 pm.

Carried

13.2 Resolution No. 2023-095

Moved by: Rob Sedore

Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 9:11 pm.

Carried

14. Report of In-Camera Session

14.1 Resolution No. 2023-096

Approve In Camera Minutes of March 22, 2023, as circulated.

Moved by: Rob Sedore

Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of March 22, 2023 as circulated.

Carried

15. Adjournment

Resolution No. 2023-097

Moved by: Rob Sedore

That this meeting be adjourned at 9:15 p.m.

Carried:

Mayor

Clerk